

FLORIDA ATTRACTIONS ASSOCIATION

Resolution

WHEREAS, the Florida Attractions Association Board of Directors has been duly elected pursuant to the organization Bylaws and conferred by FAA Members the responsibility of providing leadership and serving a fiduciary role to protect the interests of The Association and its members; and,

WHEREAS, Novel Coronavirus Disease 2019 (COVID-19) is a severe acute respiratory illness that can spread among humans through respiratory transmission and presents with symptoms similar to those of influenza; and

WHEREAS, on March 1, 2020, Governor Ron DeSantis declared a public health emergency in Florida; and,

WHEREAS, subsequent Executive Orders led to the closure of non-essential Florida businesses; and,

WHEREAS, Florida's tourism economy has been significantly affected by the COVID-19 pandemic; and,

WHEREAS, the Florida Attractions industry has been damaged by the threat of COVID-19 transmission: and,

WHEREAS, because of the pandemic, the Florida Attractions Association cancelled the Annual Conference, June 14-17, 2020 at the Vinoy Renaissance Resort in St. Petersburg; and,

WHEREAS, the Florida Attractions Association's Bylaws set forth details regarding an Annual Meeting, Nominating Committee, and election of Officers and Directors; and,

WHEREAS, the Florida Attractions Association Board of Directors recognizes the critical importance of organizational stability and continuity of leadership during this unparalleled period of history.

NOW, THEREFORE, BE IT RESOLVED THAT

Bylaws prescribing an Annual Meeting be suspended for one year; and,

Bylaws prescribing a Nominating Committee and Slate be suspended for one year; and,

The current FAA Officers and Directors terms of office will be automatically extended for one year.

ADOPTED by the Florida Attractions Association Board of Directors, June 25, 2020.

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Matt Johnson, Chairman of the Board

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Rick Cain, Nominating Committee Chair